

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

Notice is hereby given that a meeting of the Board of Trustees of the Hays Consolidated Independent School District will be held on December 14, 2015 beginning at 5:30 PM at Hays High School, 4800 Jack C. Hays Trail, Buda, TX 78610.

If during the course of the meeting, discussion of any item on the agenda should be held in a closed session, the Board will adjourn to a closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E or Texas Government Code Section 418.183(f). Before any closed session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting. Policy BEC Legal attached.

The subjects to be discussed, considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

A. **CALL TO ORDER:** Establish a quorum

B. **CLOSED SESSION**

1. Review of Real Estate - Texas Government Code 551.072
  - a. Presentation of information on potential easement
2. Consult with legal counsel regarding personnel, administrative, and governance matters - Tex. Gov't Code Sections 551.071 and 551.074.

C. **RECONVENE IN OPEN SESSION (approximately 6:30 PM)**

D. **PLEDGE OF ALLEGIANCE TO UNITED STATES AND TEXAS FLAGS**

**United States Flag Pledge:**

I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.

**Texas Flag Pledge:**

Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.

Presenter: Board Secretary

E. **MISSION STATEMENT**

Presenter: Board Vice President

F. **PUBLIC HEARING - Texas Academic Performance Report (TAPR)**

Conduct Public Hearing for the purpose of discussing the 2014-2015 Texas Academic Performance Report

Presenter: Dr. Kim Pool, Joy Philpott

G. **PUBLIC HEARING - 2015 Performance-Based Monitoring Analysis System (PBMAS)**

Conduct Public Hearing for the purpose of discussing the 2015 Performance-Based Monitoring Analysis System (PBMAS)

Presenter: Dr. Kim Pool, Joy Philpott

H. **BOARD RECOGNITION**

- Members of the 2015 School Naming Committee
- Student Winners of the PEC Essay Contest
- Pedernales Electric Cooperative – Outstanding Community Partner

Presenter: Tim Savoy

I. **BOARD MEMBERS' SPECIAL ACTIVITY REPORT**

Presenter: Board Secretary

## **J. PUBLIC FORUM**

It is the policy of the Board that, if members of the audience wish to address the Board, they must complete the Request to Speak to Board of Trustees form (green sheet) at the entrance prior to reconvening in open session. Commentaries and/or questions are limited to public forum section of the set (said) agenda as is provided in Board policy.

*Please be aware that the audio of Public Forum is recorded as part of the recording of the entire meeting and is published on the District's website without alteration. A person who chooses to speak in Public Forum is consenting to the online publication of their comments.*

## **K. CONSENT AGENDA ITEMS**

Per Board Policy BE all items listed as consent items are considered to be routine by the Board and shall be enacted with one motion. There shall be no separate discussion unless a Board member so requests, in which event the item shall be removed as a consent item and considered as an individual item on the regular agenda.

1. Minutes of Board of Trustees Meetings  
Presenter: Mike McKie
2. Budget Amendments  
Presenter: Annette Folmar
3. Procurements  
Presenter: Annette Folmar
  - a. Maintenance and Repair of Kitchen Equipment
  - b. Storage Area Network
  - c. Software and Equipment - Software House International
  - d. Transportation Retail Vendor Contract
4. Contracts, Memorandums of Understanding and/or Agreements  
Presenter: Cabinet Staff
  - a. ACC Dual Credit Program  
Presenter: Dr. Kim Pool
5. Accept Donation from Hays CISD Education Foundation  
Presenter: Tim Savoy, Angie Mendez

## **L. ACTION ITEMS**

1. Consideration and possible approval of the name for Middle School #6 as Dr. T. C. McCormick Jr.  
Middle School  
Action Requested  
Presenter: Tim Savoy
2. Consideration and possible adoption of new attendance zone boundaries for elementary and middle schools  
Action Requested  
Presenter: Tim Savoy
3. Consideration and possible approval of an increase in bus driver pay  
Action Requested  
Presenter: Carter Scherff
4. Consideration and possible adoption of an order authorizing redemption of certain of the District's outstanding bonds  
Action Requested  
Presenter: Carter Scherff

5. Consideration and possible acceptance of the BOC recommendation for the construction of the Lehman High School career and technology education (CTE) addition.  
Action Requested  
Presenter: Carter Scherff
6. Consideration and possible approval of the guaranteed maximum price (GMP) for the construction of the Lehman High School career and technology education (CTE) addition  
Action Requested  
Presenter: Carter Scherff
7. Consideration and possible approval of a utility easement on Chapa Middle School  
Action Requested  
Presenter: Carter Scherff
8. Consideration and possible approval of a utility easement on Fuentes Elementary School  
Action Requested  
Presenter: Carter Scherff
9. Consideration and possible approval of the energy management projects for 2015-2016  
Action Requested  
Presenter: Carter Scherff
10. Consideration and possible approval of the purchase of two suburbans  
Action Requested  
Presenter: Carter Scherff
11. Consideration, review and possible approval of new course offerings  
Action Requested  
Presenter: Dr. Kim Pool, Yarda Leflet
12. Consideration and possible adoption of the Board Operating Procedures  
Action Requested  
Presenter: Mike McKie, Merideth Keller

**M. INFORMATION ITEM**

1. Changes in Bond Oversight Committee Charter  
Informational Item  
Presenter: Tim Savoy
2. Possible modification of elementary school start time for second semester for required minutes and accommodations for inclement weather  
Informational Item  
Presenter: Mike McKie, Tim Savoy
3. Finance Report and Tax Collections  
Informational Item  
Presenter: Annette Folmar
4. Continuing Education Requirements for Board Members under HB 2563  
Informational Item  
Presenter: Merideth Keller

**N. BOARD REFERENCE DOCUMENTS**

**O. UPCOMING BOARD MEETINGS**

- Tuesday, January 19, 2016 Regular Meeting - Lehman High School - 5:30 PM  
 Monday, January 25, 2016, Regular Meeting - Lehman High School - 5:30 PM  
 Monday, February 15, 2016 Regular Meeting - Lehman High School - 5:30 PM  
 Monday, February 22, 2016 Regular Meeting - Lehman High School - 5:30 PM

Thursday, March 3, 2016 Budget Workshop - TBD - 5:30 PM

Monday, March 21, 2016 Regular Meeting - Lehman High School - 5:30 PM

Monday, March 28, 2016 Regular Meeting - Lehman High School - 5:30 PM

Official Board of Trustees information may be obtained at [www.hayscisd.net](http://www.hayscisd.net)

P. **ADJOURN**

This notice was posted in compliance with the Texas Open Meetings act on: December 11, 2015 at 12:00 PM